

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099572

FILED
Apr 19, 2012
Secretary of State

Entity Name: CALEXHERM ASESORES CORP

Current Principal Place of Business:

2950 NE 188TH ST
216
AVENTURA, FL 33180 FL

New Principal Place of Business:

9101 LIME BAY BLVD
UNIT 102 BLDG 7
TAMARAC, FL 33321 FL

Current Mailing Address:

2950 NE 188TH ST
216
AVENTURA, FL 33180 FL

New Mailing Address:

9101 LIME BAY BLVD
UNIT 102 BLDG 7
TAMARAC, FL 33321 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OBDULIO D
2950 NE 188TH ST
216
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HERNANDEZ, OBDULIO D
9101 LIME BAY BLVD
UNIT 102 BLDG 7
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OBDULIO HERNANDEZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, OBDULIO
Address: 9101 LIME BAY BLVD UNIT 102 BLDG 7
City-St-Zip: TAMARAC, FL 33321 FL

Title: VP
Name: MEJIA, CARMEN P MRS
Address: 9101 LIME BAY BLVD UNIT 102 BLDG 7
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: HERNANDEZ, JENNIFER A MRS
Address: 9101 LIME BAY BLVD UNIT 102 BLDG 7
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: HERNANDEZ, CAMILO E SR
Address: 9101 LIME BAY BLVD UNIT 102 BLDG 7
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: GARCIA, JOAN C SR
Address: 9101 LIME BAY BLVD UNIT 102 BLDG 7
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OBDULIO HERNANDEZ

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04/19/2012

Electronic Signature of Signing Officer or Director

Date